

## RECORD OF PROCEEDINGS

February 10, 2020

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 10, 2020, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Schwieterman, Bettinger, Buschur, and James. Brunswick and Ahrens were absent.

Invocation by Schwieterman.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Schwieterman, second by Bettinger to approve the minutes from the January 27, 2020 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur and James. Motion Carried.

A motion was made by Buschur, second by James to approve the bills. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur and James. Motion Carried.

A motion was made by James, second by Schwieterman to approve the agenda. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur and James. Motion Carried.

Comments from the Public: None

Reports:

Police: Chief Miller discussed the department statistics for January. He also said Ryan Griesdorn should be finished with training in about 2 weeks.

Finance Director: Eyink discussed the cash position report and the income tax report. He said we need to schedule a finance committee meeting to discuss the purchase of a street sweeper.

Village Manager: Thomas said he has the annual report for the Grand Lake Saint Marys Facilities Authority if anyone would like to view it. He also said the crews are working on the storm water project on the North end of the park. They should hopefully be done by the end of the week depending on the weather.

Mayor: The mayor received a letter from the Mercer Health District. He said we will need to send a representative to the meeting on March 16<sup>th</sup>.

Old Business: None

New Business:

A motion was made by James, second by Buschur to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur and James. Motion Carried. Time 7:07.

A motion was made by Schwieterman, second by Bettinger to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur and James. Motion Carried. Time 7:15. No action taken.

A Finance Committee meeting was scheduled for February 24<sup>th</sup> at 6:30 PM.

A motion was made by Schwieterman, second by Bettinger to accept the bid by Degen Excavating for the replacement of the lift station on Terrace Avenue in the amount of \$169,433. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur and James. Motion Carried.

Council Call-Final Comments:

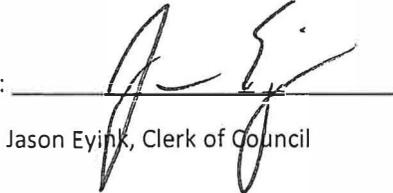
Bettinger asked about possibly adding curbs to the gravel church parking lot when 118 is worked on next year. Thomas will look into this.

A motion to adjourn was made by Schwieterman, second by Bettinger. Motion carried. Meeting adjourned at 7:20 PM.



Douglas Bertke, Mayor

Attest:

  
Jason Eyink, Clerk of Council